BOARD OF PUBLIC WORKS AND SAFETY MINUTES May 11, 2010

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 11, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Ronald Shriner. Absent: Tilara McDonald-Treece

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the April 27, 2010 regular meeting. Mr. Shriner seconded. Passed.

BIDS UNDER ADVISEMENT

2010 Installation of Pavement Markings

President Henriott stated that the bid will remain under advisement.

NEW BUSINESS

Engineering

Contract-TBird Design for Street Paving, Concrete Curb and Sidewalk Installation

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Contract with TBird Designs for the Street Paving, Concrete Curb and Sidewalk Installation. The Contract is for on-call construction and inspection services. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Redevelopment

Approval of Contracts-Request for Qualifications for Demolition/Deconstruction Contractors

Tim Kraft, Redevelopment Office, presented to the Board and recommended approval of the Contracts for the Request for Qualifications for Demolition/Deconstruction. The contract bid is awarded to the sole bidder, Kreager Brothers Excavating. Mr. Shiner moved for approval. Mrs. Murray seconded. Passed.

Request for Alley Closure Extension

Mr. Kraft presented to the Board and recommended approval of Request for an Alley Closure Extension to begin Monday May 17-21st, 2010 for work done by Bronger Masonry. The closure will accommodate

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the use of their equipment and employee safety. Mr. Shriner moved for approval. Mr. Childress seconded.

Street Department

Contract with Main Stream LLC-Fountains at Riehle Plaza

Dan Crowell, Street Commissioner/Facilities, presented to the Board and recommended approval of a Contract with Main Stream LLC for the Fountains at Riehle Plaza in the amount of \$7,850.00. Main Stream will provide training for part of the Facilities staff to monitor, operate and improve the quality of the fountains. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Fire Department

Termination Agreement-City of Lafayette Medical Director-Natalie Schwartz

Jim Morrow, Fire Chief, presented to the Board and recommended approval of a Termination Agreement for the City of Lafayette Medical Director-Natalie Schwartz to be effective July 1, 2010. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Independent Contractor Agreement-City of Lafayette Medical Director-John Thomas

Chief Morrow presented to the Board and recommended approval of an Independent Contractor Agreement for the City of Lafayette Medical Director-John Thomas as one of the co-medical directors in the amount of \$1,800.00. The total cost of the two medical doctors is \$3,600.00 which was the cost of one Medical Director. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Independent Contractor Agreement-City of Lafayette Medical Director-William Li

Chief Morrow presented to the Board and recommended approval of an Independent Contractor Agreement for the City of Lafayette Medical Director-William Li as one of the co-medical directors in the amount of \$1,800.00. The total cost of the two medical doctors is \$3,600.00 which was the cost of one Medical Director. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,979,695.22. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS

Event Closure Request-OUTfest 2010

Brian Bell and Ashley Smith, Pride Lafayette Representatives, presented to the Board and recommended approval of an Event Closure Request for the OUTfest to be held on Saturday August 21, 2010 from 2:00pm August 21st through 3:30am August 22, 2010. The OUTfest event will be from 4:00pm-12:00midnight. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

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Event Closure Request-Memorial Day Ceremony & Parade

Art Smith presented to the Board and recommended approval of an Event Closure Request for the Memorial Day Ceremony & Parade to be held on May 31, 2010 from 11:30am-12:30pm. The parade will start at 12:00noon. Due to construction on Main Street the parade route has been changed. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Graduation Party

President Henriott presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for a Graduation Party to be held on May 30, 2010 all day in the Community Room. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

ANNOUNCEMENTS

American Legion Auxiliary Poppy Program

President Henriott announced that the American Legion Auxiliary will be soliciting donations for the annual Poppy Program during the month of May.

Police Memorial Celebration

Mrs. Murray announced that due to the weather the Police Memorial Celebration will be held at the Long Center at 11:00am today and they would appreciate a large turnout for the event.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:21 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (31 issued) 2nd Letter Summary (7 issued) and Ticket Summary (17 issued) from the Ordinance Violations Bureau for the month of March 2010.

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Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (53 issued) 2nd Letter Summary (6 issued) and Ticket Summary (18 issued) from the Ordinance Violations Bureau for the month of April 2010.

The Engineering Office issued the following Building Permits for the week ending May 1, 2010.

City of Lafayette
Permit List for the Week 04/26/2010 thru 04/30/2010

Permit/ Applica		Owner/Issued To	Address	Description	
16450	4/26/10 Interior Demolition	SIMON PROPERTY GROUP LP	2415 SAGAMORE PKWY S LAFAYETTE, IN 47905	Interior demo - Inside Scoop	
	Estimated Value: \$500.00	Permit Issued			
16451	4/26/10 Commercial	WHITE CASTLE INDIANA LLC	4723 MEIJER CT Lafayette, IN 47905	Complete Remodel of White Castle	
	Estimated Value: \$185,000.00	Permit Issued			
16452	4/26/10 Residential	TEMPEST HOMES LLC	519 ERIE ST Lafayette, IN	New home	
	Estimated Value: \$110,000.00	Permit Issued			
16453	4/27/10 Industrial Federal Credit Uniont Commercial		1115 SAGAMORE PKWY S Lafayette, IN 47905	Interior remodel of second floor	
	Estimated Value: \$30,000.00 Permit Issued				
16454	4/26/10 TOROK JESSICA R Electrical		608 OWEN ST Lafayette, IN	Upgrade 100 amp	
	Estimated Value: \$800.00	Permit Issued			
16455	4/27/10 Commercial	ROMAN CATHOLIC DIOCESE OF LAF	612 WABASH AVE LAFAYETTE, IN 47905	Install 2 freezers & 1 cooler	
	Estimated Value: \$121,000.00	timated Value: \$121,000.00 Permit Issued			
16456	4/27/10 Event Sign	LAFAYETTE SCHOOL CORPORATION ETAL	1801 S 18TH ST Lafayette, IN 47905	Event sign - Music Dept Spring Celebrate	
	Estimated Value: \$25.00	Permit Issued			

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Permit!	

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App le	edon é	Permit Issued	Owner/Issued To		Address	Description
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	Regidendal				Lafayete. IN	
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	Residential				Lakey-te, IN-47900	
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	Regidendal				Latayada, IN 47909	
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10100		920/10	PROMED BOSE OF	INDIANA	2070 PHEADANT BUNDS	Repair Industry, 4 sets.
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	Desidential				I ofspatia, IN	
	Estimated Value	x 580,000.00	Hen	military and		
16469	4	(29/10	Cest Duy Vobile		2415 SACAMORE PKWY S	Best Duy Mobile Tenant Build Out
	Commercial				LAFAVETTE, IN 47905	
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City of Lafayette
Permit List for the Week 05/03/2010 thru 05/07/2010

Permit/ Application	ion#	Permit Issued	Owner/Issued To		Address	<u>Description</u>
16476	5/3/10 JER/JAMESO Event Sign		JER/JAMESON PH	ROPERTIES LLC	4320 SR 26 E Lafayette, IN 47905	Event sign - Continental Inn & Suites
	Estimated Valu	ue: \$25.00		Permit Issued		
16477	5/3/10 Robert Ross Interior Demolition		323 COLUMBIA ST LAFAYETTE, IN 47901	Minor interior demo		
	Estimated Value: \$1,000.00			Permit Issued		
	Sign	5/6/10	Mike Raisor Pontiac GMC		2912 MAIN ST LAFAYETTE, IN 47904	ID - Logo for Buick and Cadillac.
	Estimated Valu			Permit Issued		
	Electrical	5/5/10	BETH MASON		1613 MELBOURNE RD Lafayette, IN	rewire 100 amp svc
	Estimated Valu	ated Value: \$600.00 Permit Issued				
16481	Commercial	5/5/10 MCKENZIE FOODS INC sercial		2100 ELMWOOD AVE LAFAYETTE, IN 47904	Minor interior remodel & electrical	
	Estimated Value: \$20,000.00 Permit Issued		Permit Issued			
16482	5/5/10 JIMMIE D MILLER JR Electrical		1009 KENSINGTON DR Lafayette, IN	Upgrade 100 amp		
	Estimated Valu	ue: \$5,000.00		Permit Issued		
16483	5/8/10 SIMON PROPERTY GROUP LP Sign		2415 SAGAMORE PKWY S LAFAYETTE, IN 47905	Electric ID sign for Best Buy Mobile		
	Estimated Valu	ue: \$2,500.00		Permit Issued		
Permit/						
Applica	tion#	Permit Issued	Owner/Issued To		Address	<u>Description</u>
16484	Sign	5/7/10	SUMMERS JERF	RYA	2308 CONCORD RD Lafayette, IN	Advertisement - Sherwin Williams
	Estimated Value: \$3,800.00 Permit Issued					
16485	Sign	5/7/10	MAR JEAN VILLAGE LLC		15 EARL AVE N Lafayette, IN 47904	ID for Glidden Paint Center
	Estimated Value: \$2,400.00 Permit Issued					
16486	486 5/7/10 CORNELL DAVID E II & WANDA M Sign		E II & WANDA M	809 EASTWICH DR Lafayette, IN	Business Sign - Hair Studio 622	
	Estimated Value: \$150.00 Permit Issued					
16487	Sign	5/8/10 TIPPECANOE SHOPPES LLC & VALLEY VIEW TIPP		4921 SR 26 E LAFAYETTE, IN 47905	"Highland Creek Family Dental"	
	Estimated Value: \$5,000.00 Permit Issued					
16488	Event Sign	5/6/10	Christ Memorial Temple		38D1 UNION ST Lafayette, IN 47905	"Parking Lot Sale" event 5/15/10-6/5/10
	Estimated Va	lue: \$0.00		Permit Issued		
16489	Electrical	5/6/10	Joe Braun		1561 HEMLOCK RD Lafayette, IN	Electrical - Upgrade to 200 amp
	Estimated Va	lue: \$1,600.00		Permit Issued		
16490	Electrical	5/7/10	Milestone		3401 CONCORD RD Lafayette, IN 47909	Temp service for construction trailer
	Estimated Va	lue: \$1,000.00		Permit Issued		
16491	Sign	5/7/10	Landmark Properties Inc		3750 LANDMARK LN Lafayette, IN 47905	Sign - Goodman Campbell Brain&Spine
	Estimated Va	lue: \$6,000.00		Permit Issued		
16492	2 5/7/10 REUST STEVEN J Residential		1413 JOHNSON ST Lafayette, IN	Replace porch roof		
	Estimated Va	lue: \$800.00		Permit Issued		
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